



AGENDA
CITY OF HUNTINGTON BEACH
FINANCE BOARD
WEDNESDAY, FEBRUARY 8, 2006
CITY HALL, ROOM B8, 6:00 PM

1) CALL TO ORDER:

Chair Falzon, Vice Chair Geddes, Members: Chapman, Domingo, Jones, Lograsso, Weiss

2) PUBLIC COMMENTS:

The Finance Board welcomes public comments on all items on this agenda or of community interest. We respectfully request that this public forum be utilized in a positive and/or constructive manner. Please focus your comments on the issue or problem that you would like to bring to the attention of the Finance Board. Three (3) minutes per person, time may not be donated to others. No action can be taken by the Finance Board on this date unless agendaized. This is the time to address the Finance Board regarding items of interest or on agenda items other than public hearings.

3) APPROVAL OF MEETING MINUTES:

a) January 11, 2006

4) STAFF REPORTS/BUSINESS ITEMS:

a) Awarded Grants for 2005

Pat Dapkus, Sr. Administrative Analyst to discuss grants obtained in 2005.

b) Subcommittee Reports

Finance Board Roles and Responsibilities

c) Prevailing Wage

d) Long Range Financial Plan

The Board will define and develop a Long Range Financial Plan. Begin LRP discussion by March 2006.

e) Refuse Fund

Discuss Rainbow Disposal's planned schedule to automate the solid waste and recyclables collection operation.

f) Annual Report

Discuss content for the Board's Annual Report

g) Finance Board Webpage

Discuss webpage content for the Finance Board

h) Open Item List (attached)

A review of Action Items continued from prior Finance Board Meetings

i) Legislative Updates

5) COMMENTS FROM BOARD MEMBERS

6) INFORMATION ITEMS

a) Monthly Financial Report (December 2005)

b) 2005 Grants Report

ADJOURNMENT - To 4:00 P.M., Monday, March 6, 2006, Civic Center, Lower Level, Room B8

2006 FINANCE BOARD MEETING DATES			
January 11	February 8	March 8	April 12
May 10	June 14	July 12	August 9
September 13	October 11	November 8	December 13
Meetings are the second Wednesday of each month			